



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE
(ACTAC)

MEETING NOTICE

Tuesday, July 7, 2009, 1:30 p.m.
ACCMA Committee Meeting Room
1333 Broadway, Suite 220
Oakland, California 94612
(see map on last page of agenda)

Chairperson: Dennis R. Fay
Staff Liaison: Matt Todd
Secretary: Claudia Leyva

AGENDA

*Copies of individual Agenda Items are available on the
CMA's Website at: www.accma.ca.gov*

1.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

2.0 CONSENT CALENDAR (+) Acceptance

1:30 p.m.

2.1 Minutes of June 2, 2009* (page 1)

Action

2.2 Deputy Director's Report* (page 5)

Information

2.3 Funding Opportunities

Information

2.3.1 ARRA TIGER Discretionary Grant

Caltrans is leading a statewide effort to secure a portion of the \$1.5 billion TIGER Discretionary Grant Program. Applications are due to MTC by July 6, 2009. Information on TIGER can be found on MTC's website: www.mtc.ca.gov, and at the USDOT web page: <http://www.dot.gov/recovery/>

2.3.2 Highways to Life Program

This program provides funding to projects that demonstrate and promote state-of-the-art technologies, elevated performance standards, and new business practices in the highway construction process that result in improved safety, faster construction, reduced congestion from construction, and improved quality and user satisfaction. Applications are still being accepted for the 2009 program. To request an application or if you have questions, please Contact Mary Huie of the Highways for LIFE Team at (202) 366-3039 or e-mail mary.huie@dot.gov.

2.3.3 Climate Showcase Communities Grants

The EPA has announced the availability of up to \$10 million in "Climate Showcase Communities" grants. This program, administered by EPA's Local Climate and Energy Program, is an initiative to assist local and tribal governments to identify, implement, and track policies and programs that reduce GHG emissions within their operations and surrounding communities. Proposals are due by July 22, 2009, at 4:00 p.m. EDT. Additional grant information can be found at this website: <http://epa.gov/cleanenergy/energy-programs/state-and-local/showcase.html>

2.3.4 New Freedom Program: Third Cycle for Large Urbanized Areas Call for Projects

The new Freedom Program provides grants for new operational and capital projects aimed at reducing, beyond ADA requirements, transportation barriers faced by individuals with disabilities. Applications are due by 5:00 p.m. on August 7th. More information is available at: www.mtc.ca.gov/funding/new_freedom.htm

3.0 ACTION ITEMS

3.1 2009 Congestion Management Program (CMP) Update: Discussion/Action Draft Report* (page 13)

ACTAC is requested to recommend that the Board release the Draft 2009 CMP (attached separately) for comment with the exception of Table 16, 2010 STIP projects, in Chapter 7-Capital Improvement Program. Chapters 2 through 6 have already been approved by the Committees and the Board. Substantive changes made to the remaining chapters are highlighted in the report. The final 2009 CMP will be scheduled for approval, including a public hearing, in the fall at the conclusion of 2010 STIP process.

3.2 TOD Quarterly Update* (page 15) Discussion/Action

ACTAC is requested to recommend that the Board approve the attached Transit Oriented Development (TOD) Quarterly Fund Monitoring and Project Status Report. The report provides project and funding status of nine Transit Oriented Development projects identified in the Countywide Transportation Plan (CTP): MacArthur, W. Oakland, Oakland Coliseum, Ashby/Ed Roberts Campus, San Leandro, Union City, Warm Springs, South Hayward and Fruitvale Phase II.

3.3 East Bay SMART Corridors Program: Discussion/Action Operations and Management (O&M) Funding Plan and Activities* (page 25)

ACTAC is requested to recommend the Board support this conceptual two-year funding/cost-sharing plan for the Operations and Management of the SMART Corridors program to sustain the system operation until June 30, 2011.

4.0 NON-ACTION ITEMS

4.1 State Transportation Improvement Program (STIP)

4.1.1 2010 STIP: Summary of Pre-applications Received Information/Discussion**

ACTAC is requested to review the summary of "Pre-applications" received for the 2010 STIP and provide comments and corrections to Jacki Taylor, JTaylor@accma.ca.gov by Friday, July 10th. Staff will also provide an update on the 2010 STIP process. Additional material will be available at the meeting.

**4.1.2 Transportation Enhancement (TE)
Conservation Corps Partnering ****

Information/Discussion

TE funds are programmed through the STIP process. The state is considering new guidance on the evaluation of TE projects. One of the categories that will be considered partnering with the Conservation Corps. Joanna Lennon of Civicorps Schools will be presenting information regarding partnering with the Conservation Corps to deliver TE funded projects.

4.2 New Federal Transportation Act* (page 27)

Information/Discussion

ACTAC is requested to review and comment on information from MTC regarding the new surface transportation act funding (New Act).

4.3 American Recovery and Reinvestment Act (ARRA)

4.3.1 Program Monitoring Requirements* (page 45)

Information/Discussion

Attached is information regarding various ARRA items including the latest cost savings proposal from MTC and the CMA's proposed monitoring for ARRA projects. Staff will discuss these items at the meeting as well as report on other ARRA-related topics and issues as needed.

4.3.2 ARRA Discretionary Programs* (page 87)

Information/Discussion

Amy Burch of MTC will present information about the various ARRA Discretionary Programs and will be available to answer questions.

**4.4 Transportation for Livable Communities (TLC)
Guidelines* (page 91)**

Information/Discussion

ACTAC is requested to review and comment on MTC's attached draft guidelines for the upcoming Transportation for Livable Communities (TLC) program. The TLC Guidelines will be used for MTC's regional TLC Call for Projects, which is expected to be issued the end of this calendar year.

4.5 Congestion Management Program (CMP):

Information/Discussion

Quarterly Update of the Land Use Analysis Program Element* (page 107)

ACTAC is requested to review the attached list of projects and 1) verify all projects are included; 2) inform staff if projects are complete; and 3) confirm that the information presented is accurate. The deadline for responses to the CMA is July 24, 2009. The list of projects is part of the quarterly update of the Land Use Analysis Program element of the CMP. The adopted CMP requires that the Land Use Analysis Program be carried out as part of the annual conformity process. The quarterly update of the Land Use Analysis Program Tier 1 requirements helps the CMA ensure jurisdictions are in conformance.

4.6 Corridor System Management Plans (CSMPs)* (page 113)

Information/Discussion

The California Transportation Commission required CSMPs for corridors in which Corridor Mobility Improvement Account funded projects are programmed. The plans identify a corridor management strategy that all jurisdictions, regional agencies, and modal operators along the corridor agree to and that will guide corridor development, operation, and investment from all sources. The CSMP preparation process is led by Caltrans, MTC and ACCMA (I-80) for four corridors in Alameda County: I-80, I-880, I-580 and SR-24. These CSMPs are due for completion by September 2009. Fact Sheets describing each CSMP plan are attached for member's information, review and comment. The findings and recommendations will be presented to all the Committees and the Board when they are available. Caltrans staff will make a brief presentation on individual corridor's goals and objectives.

4.7 Soundwall Policy* (page 123)

Information/Discussion

ACTAC is requested to provide input on proposed revisions to the Alameda County CMA Freeway Soundwall Policy (Policy).

**4.8 FY 2009/2010 Project Study Report (PSR)
Priority List* (page 127)**

Information/Discussion

The FY 2009/2010 State budget proposes to charge local agencies for Caltrans staff time spent overseeing development of Project Initiation Documents (PIDs). Staff will provide a status update on the FY 2009/2010 PSR priority list for Alameda County.

5.0 LEGISLATION ITEMS

6.0 OTHER/ADJOURNMENT

NEXT MEETING: September 8, 2009.

Location: CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

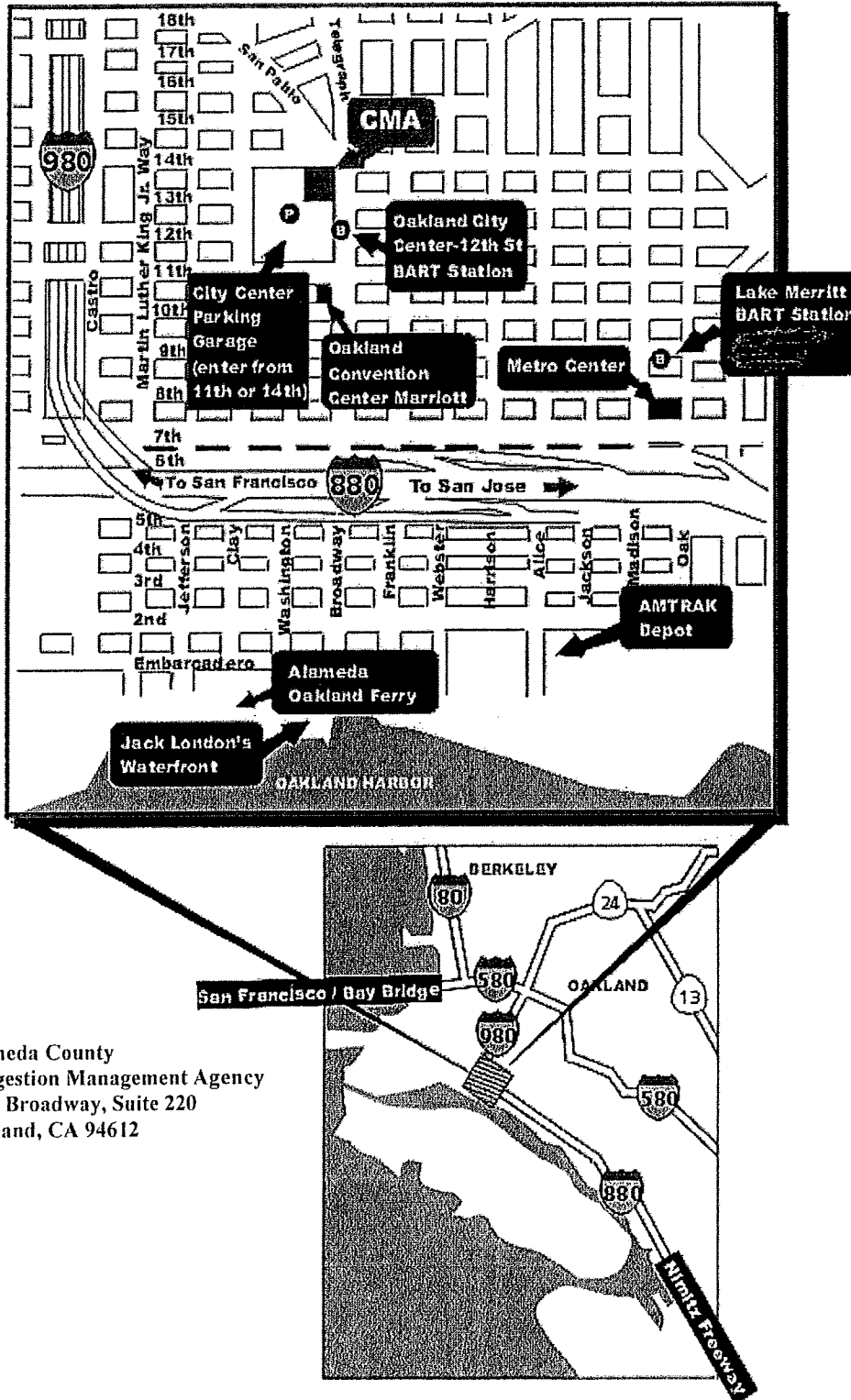
- (#) All items on the agenda are subject to action and/or change by ACTAC.
- (+) At the meeting CMA staff will not review the contents of written communications included in the Consent Calendar. Acceptance of the Consent Calendar implies understanding of its contents and approval of items, as appropriate. You are encouraged to read the materials in advance of the meeting.
- * Attachments enclosed.
- ** Verbal presentation or materials will be available at the meeting.
- ✓ Materials are enclosed as a separate attachment to the agenda.

***PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND.***



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Public Transportation Access

BART: City/Center 12th
Street Station

AC Transit:
Lines 1,1R, 11, 12, 13, 14,
15, 18, 40, 51, 63, 72, 72M,
72R, 314, 800, 801, 802,
805, 840

Auto Access

- Traveling South: Take 11th
Street exit from I-980 to
11th Street
- Traveling North: Take 11th
Street/Convention Center
Exit from I-980 to 11th
Street
- Parking:
City Center Garage –
Underground Parking,
enter from 11th or 14th
Street

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